

Baraboo Public Art Association

MINUTES

September 19, 2019

1. Stelling called the meeting to order at 4 p.m. Also present were Geick, Huffaker, Spring, Watson and Shelton, attending by phone. Sending regrets: McArthur, Palm and Rabska.
2. Geick moved to accept the agenda, Huffaker seconded, motion carried.
3. Motion to approve the minutes of August 22 and email vote of Aug. 23 made by Geicke, seconded by Huffaker, motion carried.
4. Treasurer's report. Huffaker made the transfer to the 9 month CD as directed by 8/23/19 email decision. Balance \$14,259.75; CD \$10,090.20. Huffaker will prepare the list of BPAA artworks donated to the City for insurance purposes. Shelton suggested that we check with McArthur to see that Watson has the complete, current list of quilt square applications and that the list matches with the Treasurer's report. Geick moved to accept Treasurer's report, Shelton seconded, motion carried.

OLD BUSINESS

5. Website roll-out. Watson will take a photo of Mark Hamden-Krause and student(s) to use as part of a press release that Shelton and Geick will prepare for September release. There is a temporary website address (barabooarts.org). Stelling will see that the address is changed when the site goes live.
6. QR Codes. Geick and Stelling will work on this.
7. Quilt squares. Discussed under Treasurer's report.
8. Leader elephant. On track
9. Water tank mural. On hold.
10. Baribeau relief sculpture. Spring spoke twice with sculptor Homer Daehn. He asks that BPAA come to clear agreement about what exactly is wanted. What image, what text? He is available for further discussion in January. Geick offered laser cut metal as another approach to a plaque on the rock near the footpath at City Hall. Watson will check with Jim Becker about what he might be able to do.

NEW BUSINESS

11. Spring offered a first draft proposal for a 4ft x 56ft youth mural on the north wall of the First Street parking lot at the Civic Center. Several suggestions were offered, including applying for Alma Waite funds and/or a Good Idea grant. Geick has checked with Mike Hardy, Parks and Rec Director and found him supportive. Spring will bring a more complete proposal to the October meeting for approval to proceed.
12. Organizational matters. Discussion regarding term limits and possible revision of BPAA bylaws. Spring is to bring a summary of the history and current circumstances and proposed bylaws changes to the next meeting. The issues are a) the maximum 6 year term limit which might lead to loss of organizational knowledge; b) the awkward process for marking the start and end date of terms. Possible

amendments include limiting service to three terms, having the term start date being the same as the date of installation, and adding a clause about three unexcused absences as a basis for removal.

UPCOMING MEETINGS

13. The next meeting is Thursday, October 24, 4 – 5 p.m.

14. No November meeting

15. Draft plan for Thursday, DECEMBER 12, 4 – 6:30 p.m. Pizza and Planning Meeting

4 – 4:15 pm Business meeting -minutes, Treasurer's report and brief project update(s)

4:15 – 5:30 Brainstorming. What will Baraboo look like in 2025? Project ideas?

5:30 – 6:15 Fund development conversation with Robin Whyte and Forrest Hartmann

6:15 – 6:30 Summary and areas of agreement for future direction 2020 and beyond

16. Motion to adjourn by Geick, severally seconded, meeting adjourned 5:06 pm

Judy Spring, Secretary